

# WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall - 50 Vasquez Road

Tuesday, June 16, 2015 - 8:00 a.m.

## AGENDA

1. Meeting Call To Order
  - a. Pledge of Allegiance
  - b. Roll Call of Council Members
2. Town Hall Meeting
3. Consent Agenda
  - a. Approval of June 9, 2015 Meeting Minutes
4. Action Items
  - a. Special Event Permit – Winter Park Pub
  - b. Special Event Permit – Chamber of Commerce Summer Events
  - c. Special Event Permit – Middle Park High School Reunion at Hideaway Park
  - d. Presentation of 2014 Audited Financial Statements – McMahan & Associates, LLC
  - e. Approval of the 2014 Audited Financial Statements for the Town of Winter Park, CO
  - f. Mountain Bike Scoping Letter
  - g. Rendezvous Way
  - h. Contract Approval – CivicPlus
5. Progress Reports
  - a. Fraser Valley Recreation – Scott Ledin
  - b. Grand County Water & Sanitation District #1 – Bruce Hutchins
  - c. Winter Park Water & Sanitation District – Mike Wageck
  - d. Winter Park Resort – Doug Laraby
  - e. Hideaway Junction – Mike Periolat
  - f. Chamber of Commerce – Catherine Ross
  - g. Staff Reports
6. Town Manager's Report
7. Mayor's Report
8. Town Council Items for Discussion
9. Executive Session – Attorney Conference in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice on Potential Litigation
  - *Scheduled for 9:30 a.m.*